

THE CORPORATION OF THE MUNICIPALITY OF NEEBING

MINUTES OF THE REGULAR MEETING OF COUNCIL

Held at the Municipal Office

On Wednesday, September 1, 2010

PRESENT: Mayor Steven Harasen  
Councillor Dawne Kilgour  
Councillor Roger Shott  
Councillor Bev Dale  
Councillor James Jeffery  
Councillor Maureen Schmidt  
Councillor Beverly Mercer  
Clerk Delma Stajkowski

Mayor Harasen called the meeting to order at 7:31 p.m.

RESOLUTION TO ADOPT AND AMEND THE AGENDA:

Res. No. 269-09-2010

Moved by: Maureen Schmidt  
Seconded by: Roger Shott

That the Council of the Corporation of the Municipality of Neebing hereby adopts the Agenda for September 1, 2010, and amends it as follows:

Under New Business:

- delete - Sale of shoreline Road Allowance - Salamon - Cloud Bay/Little Trout Bay

To go in-camera after New Business to discuss potential legal issues and personnel issues.

**CARRIED**

DISCLOSURE OF CONFLICT OF INTEREST:

No disclosure of conflict of interest was declared at this time.

ADOPTING THE MINUTES:

Regular Meeting of Council - September 1, 2010

Res. No. 269-09-2010

Moved by: Beverly Mercer  
Seconded by: B. A. Dale

BE IT RESOLVED THAT the minutes of the Regular Meeting of Council held on Wednesday, August 11, 2010 be adopted as circulated.

**CARRIED**

TABLE BY-LAWS:

1<sup>st</sup> and 2<sup>nd</sup> Reading of By-law Number 862-2010 being a by-law to adopt the upgrading of the hourly rate of pay for the Chief Building Official of the Corporation of the Municipality of Neebing.

Res. No. 271-09-2010

Moved by: Roger Shott  
Seconded by: Dawne Kilgour

BE IT RESOLVED THAT By-law Number 862-2010 being a by-law to adopt the upgrading of the hourly rate of pay for the Chief Building Official of the Corporation of the Municipality of Neebing be read for a first and second time this 1<sup>st</sup> day of September, 2010.

**CARRIED**

REPORTS:

Operations Manager's Report for June

Council reviewed the report as presented. Mr. Johansson fielded several questions in relation to the brushing that had occurred this summer. In reply to Councillor Kilgour, Mr. Johansson advised that the spikes from the brush cutter would be about 8" high and the only way to remove them would be to use the excavator to ditch over the area previously brushed.

Questions were raised regarding the gravelling on Albert Place and whether or not the landowner was satisfied with the results. The Operations Manager advised that he had not heard any negative remarks.

Mr. Johansson advised that the roads were all in good condition for the school busses and that the only area that may be dusty is where the new gravel is being laid down in Scoble.

Mr. Johansson provided a status update on the Pine River bridge construction.

The MIII grant was bandied about and several suggestions were made on how to utilize the remaining money.

RESOLUTIONS:

The Township of Wellington

Res. No. 271-09-2010

Moved by: Roger Shott  
Seconded by: Dawne Kilgour

BE IT RESOLVED THAT the Council of The Corporation of the Municipality of Neebing hereby supports the Township of Wellington North and requests that the Province of Ontario introduce a non-refundable provincial income tax credit patterned after the federal "Children's Fitness Tax Credit" and;

RESOLUTIONS: con't

The Township of Wellington

THAT said tax credit become effective for the 2010 tax year.

TABLED

Council requested that the Clerk provide further information on this resolution.

AUDIENCE DEPUTATIONS:

Lea Matyuska - Economic Development Advisory Committee

Ms. Matyuska requested permission, from Council, to share the report that was commissioned from Forrest Marketing & communications and Pullia Accounting and Consulting on the Strategic Economic Development Foundations Report with the Municipality of Oliver Paipoonge Economic Development Intern (Ms. Erin Laine).

Res. No. 273-09-2010

Moved by: Roger Shott  
Seconded by: Maureen Schmidt

BE IT RESOLVED THAT the Council of The Corporation of the Municipality of Neebing hereby concurs and agrees to share the Strategic Economic Development Foundational Report as prepared by Forrest Marketing & Communications and Pullia Accounting and Consulting (March 17, 2010) with the Oliver Paipoonge Economic Development Intern.

CARRIED

CORRESPONDENCE:

Council reviewed several pieces of correspondence.

The Clerk was requested to burn a disk of the OPP business plan as well, make photocopies for those who would like a hardcopy.

The Clerk was requested to provide copies of the DSSAB report that was included in the Chronicle Journal on Monday, August 30<sup>th</sup>.

Council requested that we go In-camera to discuss the Rankin request and South Bay Road.

Council would like to support Ms. Heidi Strobl with a letter to MTO, a cc to the Ministers with regards to the horrific condition of the Highway 61 paved shoulders. Councillor Shott felt a letter should be forwarded to Mr. Dave Pinner advising the bike club to ride safely.

BY-LAWS:

3<sup>rd</sup> Reading of By-law Number 862-2010 being a by-law to adopt the upgrading of the hourly rate of pay for the Chief Building Official of the Corporation of the Municipality of Neebing.

Res. No. 274-09-2010

Moved by: James Jeffery  
Seconded by: B. A. Dale

BE IT RESOLVED THAT By-law Number 862-2010 being a by-law to adopt the upgrading of the hourly rate of pay for the Chief Building Official of the Corporation of the Municipality of Neebing be read for a third time and finally passed this 1<sup>st</sup> day of September, 2010.

**CARRIED**

UNFINISHED BUSINESS:

Health & Safety issues;

None at this time.

Compliance Audit Committee

Council was advised that the City of Thunder Bay's indemnity by-law would have to be endorsed if we wished to hire their Compliance Audit Committee members to act as our Committee, as well. Council agreed to adopt this by-law at their next meeting.

NEW BUSINESS:

Councillors Dale, Mercer and Shott advised that AMO was excellent again this year and that the meeting with the various Ministers or their delegates was very rewarding and enlightening. Councillor Shott felt some movement may be forthcoming on the Peregrine Falcon regulations and the relaxing of some of the conditions.

Award Medical Bursary

Res. No. 275-09-2010

Moved by: Roger Shott  
Seconded by: Maureen Schmidt

WHEREAS the Council of the Corporation of the Municipality of Neebing, having reviewed the applications, hereby instructs the Clerk to make the appropriate arrangements for the presentation of the Municipality of Neebing Medical Education Bursary for 2010 to Patrick Beitz.

**CARRIED**

NEW BUSINESS: con't

Thunder Bay Area Emergency Measures Organization - Emergency Executive Meeting

The Clerk was directed to advise the Organization that someone from Neebing would attend.

Sale of Shore Road Allowance - Bradshaw/Tarnowski/Smith

Res. No. 276-09-2010

Moved by: Maureen Schmidt  
Seconded by: Dawne Kilgour

THAT the Council of the Corporation of the Municipality of Neebing hereby accepts the application from:

Allan & Jennette Bradshaw;  
William & Sharon Smith;  
James & Lynda Tarnowski

To purchase the 66 foot shoreline road allowance fronting their property known as a portion of Concession 3 North Part Lot 9 Scoble Township at a cost of \$2.25 per running foot. The applicants will reimburse the Municipality for all advertisements; legal costs and incidentals relating to this transfer.

**CARRIED**

Valley Central School - request for donation

Res. No. 277-09-2010

Moved by: B. A. Dale  
Seconded by: Beverly Mercer

THAT the Council of the Corporation of the Municipality of Neebing hereby supports the annual fall fair at Valley Central School with a donation of \$50.00.

**CARRIED**

28<sup>th</sup> Annual Northwestern Ontario Regional Conference

Councillors Dale; Kilgour; Jeffery; Schmidt and Shott indicated they would attend along with the Clerk and Treasurer.

Lake Lenore Road Campers Association

The Clerk was directed to forward a letter to the Association advising that the response time for Council to attend their meeting was too short and that if they desired, they could make a deputation at an upcoming Council meeting.

NEW BUSINESS: con't

Broadband

Councillor Shott advised that, new on the market, is a router system that can be purchased and receives its signals from the cell towers to provide high speed internet. Having purchased the system himself, he advised that it works quite well. Councillor Schmidt noted that broadband should be available to all Bell telephone customers by 2014.

Adjourn to an In-Camera session to discuss potential legal issues and personnel issues

Res. No. 278-09-2010

Moved by: Dawne Kilgour  
Seconded by: Maureen Schmidt

WHEREAS the time being 8:36 p.m., be it resolved that this Regular Meeting of Council be adjourned to an In-Camera Meeting to discuss potential legal issues and personnel issues.

**CARRIED**

Adopting the Minutes of the In-Camera session of Wednesday, July 14, 2010

Res. No. 279-09-2010

Moved by: Beverly Mercer  
Seconded by: B. A. Dale

BE IT RESOLVED THAT the minutes of the In-Camera Session of the Regular Meeting held on Wednesday, July 14, 2010 be adopted as circulated.

**CARRIED**

Council was alerted to the fact that the ongoing neighbour dispute, in Pearson, was heating up again with various calls to the OPP.

The Operations Manager outlined two personnel issues that had occurred in the past two days.

Councillor Jeffery inquired about the Health & Safety program for the Pardee River Bridge contractor.

Council reviewed a letter from a resident regarding the upgrading of South Bay Road.

Council reviewed overtime and the payment thereof.

Adjourn the In-Camera session and resume the Regular Meeting

Res. No. 280-09-2010

Moved by: Maureen Schmidt  
Seconded by: Roger Shott

BE IT RESOLVED THAT the time being 10:03, the In-Camera portion of the meeting is hereby adjourned and the Regular Meeting of Council is resumed.

**CARRIED**

MIII Funding

Suggestions for the MIII funding are: put up guiderails along the water by Sturgeon Bay; put a light up at the corner of Mink Mountain Drive and Sturgeon Bay Road as well as at Sturgeon Bay Road at Walker Road; take the hump off the hill by Shott's and fill in the low area.

ADJOURNMENT:

Res. No. 281-09-2010

Moved by: B. A. Dale  
Seconded by: James Jeffery

BE IT RESOLVED THAT the time being 10:17 p.m., this Regular Meeting of Council is hereby adjourned.

**CARRIED**

REGULAR MEETING OF COUNCIL

\_\_\_\_\_  
Steven Harasen  
MAYOR

\_\_\_\_\_  
Delma Stajkowski, AMCT  
CLERK